



State of Delaware

# Commission on State Surplus Real Property

## Meeting Minutes

January 15, 2020

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This meeting was held on January 15, 2020, in the JFC hearing room located at Legislative Hall, 411 Legislative Avenue, Dover, DE 19901.

### Committee Members Represented or in Attendance:

Mike Jackson	Director, Office of Management and Budget
Senator David McBride	President Pro Tempore, Delaware State Senate
Representative Peter Schwartzkopf	Speaker, House of Representatives
Nicole Majeski	Deputy Secretary, Department of Transportation (Designee for Secretary Cohan)

### Committee Members Not Represented or in Attendance:

Damian DeStefano	Director, Division of Small Business
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### Others in Attendance:

Amy Bonner  
Bert Scoglietti  
Mary Page Bailey

### **I. Call to order**

Director Mike Jackson called the meeting to order at 1:45 p.m.

### **II. Welcome and Introductions**

Introductions were made.

### **III. Delaware State Police Troop 7 Temporary Use**

The commission discussed the terms to enter into a Temporary Access Agreement with Love INC. to provide access for the state-owned property located at 18006 Coastal Highway, Lewes Delaware:

1. That Love Inc utilizes the property on behalf of the Code Purple Initiative for Homeless Sheltering to provide access to people experiencing homelessness.

2. That the period of utilization of the property by Love Inc. shall be from the date of execution of a Temporary Access Agreement through April 1, 2020.
3. That Love Inc. is authorized to exercise the access granted under the Temporary Access Agreement for purposes of exercising Code Purple from 6:00 p.m. through 9:00 a.m. Eastern Standard Time when the outside temperature is forecast to fall below 32 degrees Fahrenheit and only when Love Inc. has sufficient staff at the property.
4. That Love Inc. shall abide by all terms and conditions contained within the executed Temporary Access Agreement.
5. That the access authorized pursuant to this motion is intended to be a one-time occurrence and in no way obligates the State to subsequent Agreements in the future.

A motion was made by Representative Schwartzkopf to approve the Temporary Access Agreement with Love INC. to provide access for the property located at 18006 Coastal Highway, Lewes Delaware subject to the above terms and was seconded by Senator McBride. The motion was approved unanimously.

#### **IV. Public Comment**

There was no public comment.

#### **V. Adjournment**

A motion to adjourn was made by Nicole Majeski and seconded by Representative Schwartzkopf at 1:50 p.m.

Respectfully Submitted,

Ronda Ramsburg